

## CCJBH November Council Meeting

Wednesday, November 6, 2019

1:00 PM – 4:30 PM

Board of Parole Hearings

1515 K Street, 5<sup>th</sup> Floor, Suite 550

**Executive Board Room**

Sacramento, CA 95814

### Call in information

Conference line: 1-888-363-4734

Participant Code: 3232557

### Agenda

- I. 1:00 PM **Welcome & Introductions, Roll Call**  
*Brenda Grealish, Vice Chair, Chief, Medi-Cal Behavioral Health Division (MCBHD), DHCS*
- II. 1:05 PM **Approval of September Meeting Minutes**
  - i. Minutes for approval 9.19.19  
*Stephanie Welch, Executive Officer, Council on Criminal Justice and Behavioral Health*

\*\*\*\*\*PUBLIC COMMENT\*\*\*\*\*

- III. 1:15 PM **Lived Experience Project: Outcomes of the Stakeholder Process**  
*Cathy Hickinbotham, M.S., Health Program Specialist I, CCJBH*  
*Orit Kalman, PhD, Senior Mediator/Facilitator, California State University Sacramento (CSUS)*

\*\*\*\*\*PUBLIC COMMENT\*\*\*\*\*

Action: Vote to adopt framework for developing an RFP

- IV. 2:15 PM **Greetings from the California Health and Human Services Agency**  
*John M. Connolly, Deputy Secretary for Behavioral Health, California Health and Human Services Agency*
- VI. 2:30 PM **Annual Legislative Recommendations**  
*Stephanie Welch, Executive Officer, Council on Criminal Justice and Behavioral Health*
  - a. Improving Housing Outcomes Recommendations
  - b. Annual Legislative Report Recommendations

\*\*\*\*\*PUBLIC COMMENT\*\*\*\*\*

Action: Vote to adopt and delegate final review, approval, submission and dissemination to the Chair and staff

### COUNCIL MEMBERS

**Ralph M. Diaz, Chair**  
Secretary, California  
Department of  
Corrections and  
Rehabilitation

**Stephanie Clendenin**  
Director, California  
Department of State  
Hospitals

**Jessica Cruz**  
Executive Director,  
National Alliance on  
Mental Illness (NAMI)  
California

**Matthew Garcia**  
Field Training Officer,  
Sacramento  
Police Department

**Tony Hobson,**  
Behavioral Health  
Director, Plumas  
County

**Mack Jenkins**  
Retired Chief Probation  
Officer, San Diego  
County

**Richard Figueroa**  
Director (A), California  
Department of Health  
Care Services

**Stephen V. Manley**  
Santa Clara County  
Superior Court Judge

**Danitza Pantoja, Psy.D.**  
Coordinator of  
Psychological Services,  
Antelope Valley Union  
High School District

**Tracey Whitney**  
Deputy District  
Attorney, Mental  
Health Liaison, Los  
Angeles County District  
Attorney



- VII. 3:45 PM Executive Officer's Report**  
*Stephanie Welch, Executive Officer, Council on Criminal Justice and Behavioral Health*
- a. Late Breaking Policy Issues**
  - b. Legislative Impact Report**
  - c. 2020 CCJBH Council Meeting Dates and Locations**
- V. 4:15 PM Announcements**
- VI. 4:20 PM Public Comment on Matters not on the Agenda**
- VII. Adjourn**

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that all times indicated and the orders of business are approximate and subject to change.

**PUBLIC COMMENT**

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you so choose, prior to making comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair and/or Vice Chair may establish specific time limits on presentations.

**\*\*NOTICE\*\***

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Questions and/or requests for additional information prior to the CCJBH meeting may be referred to Sheron Wright at (916) 319-9847 or [sheron.wright@cdcr.ca.gov](mailto:sheron.wright@cdcr.ca.gov). To view this agenda online, visit our web site at: <https://sites.cdcr.ca.gov/ccjbh/>